



**EMERGENCY TELEPHONE SERVICE COMMITTEE
CMRS SUBCOMMITTEE**

**March 10, 2005
9 a.m.
CONFERENCE CALL**

MEMBERS PRESENT	REPRESENTING
Lt. Col. Thomas Miller, Chair	Department of State Police
Mr. Hugh Crawford	Michigan Association of Counties
Mr. Paul Styler	Commercial Mobile Radio Service
Chief Kay Hoffman	Michigan Association of Chiefs of Police
ABSENT	
Mr. Scott Temple	Commercial Mobile Radio Service
STAFF SUPPORT	
Ms Harriet Miller-Brown	Department of State Police
Ms. Janet Hengesbach	Department of State Police

I. Review of Invoices

A. Vouchers:

04-0080	- \$ 56,289.32
04-0081	- \$ 29,548.58
04-0082	- \$ 8,250.00
05-0002	- \$ 8,250.00
05-0003	- \$ 27,636.18
05-0004	- \$ 49,110.42
05-0007	- \$ 27,791.93
05-0008	- \$ 48,022.20

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 254,898.73.

A MOTION was made by Mr. Hugh Crawford for the CMRS Subcommittee to recommend to the ETSC to approve payment of voucher 04-0080 in the amount of \$ 56,289.32. Supported by Chief Kay Hoffman, the motion carried

A MOTION was made by Chief Kay Hoffman for the CMRS Subcommittee to recommend to the ETSC to approve payment of voucher 04-0081 in the amount of \$ 29,548.68. Supported by Mr. Hugh Crawford, the motion carried.

A MOTION was made by Mr. Hugh Crawford for the CMRS Subcommittee to recommend to the ETSC to approve payment of voucher 04-0082 in the amount of \$ 8,250.00. Supported by Chief Kay Hoffman, the motion carried.

A MOTION was made by Mr. Hugh Crawford for the CMRS Subcommittee to recommend to the ETSC to approve payment of voucher 05-0002 in the amount of \$ 8,250.00. Supported by Chief Kay Hoffman, seconded by Mr. Paul Styler, the motion carried.

A MOTION was made by Chief Kay Hoffman for the CMRS Subcommittee to recommend to the ETSC to approve payment of voucher 05-0003 in the amount of \$ 27,636.18. Supported by Mr. Paul Styler, the motion carried.

A MOTION was made by Mr. Hugh Crawford for the CMRS Subcommittee to recommend to the ETSC to approve payment of voucher 05-0004 in the amount of \$ 49,110.42. Supported by Chief Kay Hoffman, the motion carried.

A MOTION was made by Chief Kay Hoffman for the CMRS Subcommittee to recommend to the ETSC to approve payment of voucher 05-0007 in the amount of \$ 27,791.93. Supported by Mr. Hugh Crawford, the motion carried.

A MOTION was made by Mr. Hugh Crawford for the CMRS Subcommittee to recommend to the ETSC to approve payment of voucher 05-0008 in the amount of \$ 48,022.20. Supported by Mr. Paul Styler, the motion carried.

**Vouchers: 04-0083 - \$ 89,183.99
 04-0084 - \$ 266,283.99
 04-0085 - \$ 1,399,056.43**

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff has contacted the Department of Treasury representatives and confirmed that this CMRS supplier has not deposited sufficient funds into the CMRS fund. Currently there is \$809,008.35 available. 125% of available would be \$1,011,260.44. Lt. Col. Miller recommended that invoice 04-0085 is denied until supplier can submit an invoice for the amount of money that is available in the CMRS fund. The State 9-1-1 Administrator's office will notify the supplier of this decision.

A motion was made by Mr. Hugh Crawford for the CMRS Subcommittee to recommend to the ETSC to approve payment of Vouchers 04-0083, 04-0084. Supported by Chief Kay Hoffman, the motion carried.

A motion was made by Lt. Col. Miller for provider to submit another invoice for the amount of money that is available in the CMRS fund and to recommend approval by the CMRS subcommittee is made either by email or conference call. Supported by Mr. Hugh Crawford, seconded by Chief Kay Hoffman, the motion carried.

Voucher: 05-0005 - \$160,472.24

Subcommittee members were provided with copies of the invoices. Michigan State Police staff had previously removed all information identifying the CMRS supplier from the documents.

MSP staff have contacted Department of Treasury representatives and confirmed that this CMRS supplier has deposited sufficient funds into the CMRS fund to be eligible to receive reimbursement in the total recommended amount of \$ 160,472.24

A motion was made by Chief Kay Hoffman for the CMRS Subcommittee to recommend to the ETSC to approve payment of Voucher 05-0005 in the amount of \$160,472.24. Supported by Mr. Paul Styler, the motion carried.

II. Adjourn

A motion was made by Lt. Col. Miller to adjourn the meeting. Supported by Mr. Hugh Crawford, the motion carried and the meeting was adjourned at 9:10.a.m.

Approved:

Lt. Col. Thomas Miller, Chair
CMRS Subcommittee